



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, February 23, 2015 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the February 9, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenues and Expenditures by Fund for the month of January, 2015

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on February 23, 2015 in the amount of \$1,089,556.93

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

- 6.1 Update on Tri-State Parking Deck Design and CDW Project Schedule (Trammell Crow)

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of an Ordinance Amending a Special Use which Established the Operation of a Truck, Tractor and Trailer Leasing Facilities in an M-1 Manufacturing District for U-Haul Self-Storage and Equipment Rental Facility (Ordinance No. 76-446-76) (Amerco Real Estate Company)

- 7.2 Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2015 to December 31, 2015 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Approving an Economic Incentive Agreement (Village of Lincolnshire & Village Green Baceline, L.P. – Village Green Retail Center) (Waiver of Second Reading Requested)

- 8.2 Finance and Administration

- 8.21 Approval of an Ordinance Making Appropriations of Sums for all the Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for all Corporate and Special Purposes the Fiscal Year Beginning January 1 2015 and Ending December 31, 2015 (Village of Lincolnshire)

- 8.3 Public Works

- 8.31 Approval of a Contract with Midwest Netting Solution, LCC to Install Foul Ball Canopy Netting at North Park in an Amount not to Exceed \$78,580.00 (Village of Lincolnshire)

- 8.4 Police

- 9.0 **REPORTS OF SPECIAL COMMITTEES**

- 10.0 **UNFINISHED BUSINESS**

- 11.0 **NEW BUSINESS**

- 12.0 **ADJOURNMENT**